

NOTICE OF SPECIAL MEETING

The Board of the Mayer Domestic Water Improvement District will meet in special session on **Monday, December 27, 2004 at 2:00 p.m.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Ave., Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. *The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Personnel matters pursuant to A.R.S. 38-431.03(A)(1) RE: Interview of Steven Thompson for Field Manager position
4. OLD BUSINESS
 - a. Filling vacant Field Manager position, including possible hiring of Mr. Thompson
 - b. Addressing system needs/emergencies while hiring process is ongoing
5. NEW BUSINESS
 - a. Authorization of funds for new carpet and furniture in back office
6. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Mayer Domestic Water Improvement District at (928) 632-4113 prior to the scheduled meeting time.